

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, )  
Plaintiff, ) CASE NO. CR19-257-RSM  
v. )  
DENYS IARMAK, ) DETENTION ORDER  
Defendant. )

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Offense charged: Conspiracy to Commit Wire and Bank Fraud; Wire Fraud (13 counts); Conspiracy to Commit Computer Hacking; Accessing a Protected Computer in Furtherance of Fraud (3 counts); Intentional Damage to a Protected Computer (3 counts); Access Device Fraud; Aggravated Identity Theft (3 counts); Forfeiture Allegations

Date of Detention Hearing: May 22, 2020

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

**DETENTION ORDER  
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01           **FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION**

02       1.     Defendant is a Ukrainian national who was extradited from Thailand. His last  
03 known address was in Ukraine, which bars extradition. Defendant has no known ties to this  
04 District. Defendant was not interviewed by Pretrial Service, so most of his background  
05 information is unknown or unverified. Defendant does not contest detention.

06       2.     Defendant poses a risk of nonappearance based on status as a Ukraine national  
07 and lack of background information. Defendant poses a risk of economic danger based on the  
08 nature and circumstances of the offense.

09       3.     There does not appear to be any condition or combination of conditions that will  
10 reasonably assure the defendant's appearance at future Court hearings while addressing the  
11 danger to other persons or the community.

12 It is therefore ORDERED:

- 13 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney  
14 General for confinement in a correction facility;
- 15 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 16 3. On order of the United States or on request of an attorney for the Government, the person  
17 in charge of the corrections facility in which defendant is confined shall deliver the  
18 defendant to a United States Marshal for the purpose of an appearance in connection with a  
19 court proceeding; and

01 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for  
02 the defendant, to the United States Marshal, and to the United State Probation Services  
03 Officer.

04 DATED this 22nd day of May, 2020.

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07 Mary Alice Theiler  
08 United States Magistrate Judge  
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